

June 15, 2016

Foster called the regular meeting to order in the Boardroom at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of June 8, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve pay adjustment for Russ Stevens, Building and Grounds Supervisor to \$45,500 per annum effective July 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to table consideration of Schematic Design Proposal Tometich Engineering. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Reports from Boards and Agency meetings attended by Board Members – Duffy reported to Board that he had discussed County Attorney's view of Melissa Bennett's salary move when promoted to administrative assistant with Mike Galloway as Dan requested Board should. Mike does not believe the promotion of Tara Breon to administrative assistant from office assistant sets precedence with regard to promotion of office assistants to administrative assistants

Duffy moved Hollingshead seconded motion to approve 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Ryan Andrew & Keira Lynn Stuart & Mary E. Stuart, 320 S Greene St, Boone. **Military:** Douglas & Kathryn L Cross, 1034 155<sup>th</sup> St, Boone (Fraser); **Homestead:** Carrie L Wubben, 1022 12<sup>th</sup> St, Boone; Michael D Sanders, 1228 Linn St, Boone; Casey J & Kaitlin M Petersen, 521 Clinton St, Boone; Joel & Andrea Van Baalen, 216 Story St, Boone; Lisa K Hinkel, 240 Southern Prairie Dr, Madrid; Joseph M & Sandra A Devin, 508 S Delaware, Boone; Rodney L Anderson, 1636 12<sup>th</sup> St, Boone; James C Dennis, 208 SW 4<sup>th</sup> St, Ogden; Justin D & Tiffany L Kline, 1921 Story St, Boone; John D Penick, 1232 7<sup>th</sup> St, Boone; Tyler J Pringle & Heaven A Myers, 1716 Story St, Boone; Joshua J & Daniel J Ginger-Goodson, 1128 Garst Ave, Boone; Daniel J Brandhof, 727 Crawford St, Boone; Byron Williams, 1227 Harrison St, Boone; Jeffrey A Peters, 517 S Boone St, Boone; Gary L & Karen E Van Buskirk, 2009 Greene St, Boone; Adam L Collen, 313 N Water St, Madrid.

Duffy moved Hollingshead seconded motion to approve signing petition from Darcy Bosch, Boone County Treasurer to abate taxes in the amount of \$138.00 on a mobile home to be removed from County Aire Mobile Home Park. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Clerk of District Fees Collected for Boone County month ended May 31, 2016.

Hollingshead moved Duffy seconded motion to approve termination of David Terrell as PRN Weed Department effective June 15, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve hiring Kaitlynn Olesen as Real Estate & Taxation Office Assistant, Auditors Office at \$32,563 per annum effective June 20, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve hiring Katherine Healy, Naturalist, Boone County Conservation at \$35,000 per annum effective June 16, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve hiring Arnold Zinnel, Case Manager, CCS at \$45,000 per annum effective June 13, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Andy Hockenson, Conservation Director presented Departmental Update.  
 John Grush, Mental Health Administrator presented Departmental Update.  
 Discuss and Consider Boone County Mental Health Advocate being shared with Poweshiek County temporarily. Board is ok with this proposal on a short term basis.  
 Board reviewed and signed Boone-Webster 47/225 joint teleconference minutes.  
 The minutes are on file with Boone County Drainage Clerk.

Duffy moved Hollingshead seconded motion to approve secondary road claims 21021 to 21072 and other county claims 143395 to 143605 totaling \$950,940.44 and issuance of warrants 18695 to 18711 in payment of same. Handwritten warrants 18687 to 18690 totaling \$206,113.23 are hereby approved for publication. Grand total of claims published \$1,157,053.67 NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to deny request to raise Melissa Bennett to six plus years on the administrative assistant scale and consider back pay from July 1, 2013 promotion. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Dufy seconded motion to approve signing 28E agreement for Boone, Greene and Sac County collection of delinquent court Obligations. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Kolacia discussed County Attorney Opinion on 331.904. He noted that elected officers of Recorder, Treasurer and Auditor have right to determine 1<sup>st</sup> and 2<sup>nd</sup> deputies salaries if they do not exceed 85% of elected official salary.

Hollingshead moved Duffy seconded motion to approve pay adjustments for Linda Alber, 1<sup>st</sup> Deputy Treasurer, Christy Duncan, 1<sup>st</sup> Deputy Recorder, and Mary Lendt, 1<sup>st</sup> Deputy Auditor to \$51,623 per annum effective July 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to put County Auditor, Recorder and Treasurer on notice that Board of Supervisors will not amend FY2016-2017 budgets for this increased expense. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Wanda Cox presented a departmental update.

Scott Kruse, County Engineer presented departmental update

Duffy moved Hollingshead seconded motion to set June 29, 2016, July 6, 2016 and July 13, 2016 at 10:30 am, in Boardroom, as the dates, time and place to hold public readings and consideration of Ordinance 133 – Setting Policy for Road and Bridge Construction. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing Permit Application for Drainage Construction in Public Right of way – Jeff Huitt. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster adjourned the regular Board meeting at 11:50 a.m.

These minutes were approved June 22, 2016.

Attest:

Philippe E. Meier  
 Boone County Auditor

Claims Listing for Boone County for  
 June 15, 2016

Fund/Object/Vendor	
General Basic Fund	
Garden & Lawn	
Boone Ace Hardware	121.43
Boone Co Treasurer	31.93
L & M Gas & Grocery	53.56
Outdoor Envisions, Inc	129.60
Van Wall Equip. Inc.	24.32
Electrical Supp.& Parts	
Boone Ace Hardware	59.90
Kriz-Davis Company	180.00
Custodial Supplies	
Midwest Quality Wholesale, Inc	628.30

Hardware	
Boone Ace Hardware	199.60
Fuels	
Boone Co Treasurer	1468.22
Wex Bank	492.25
Stationery & Forms	
Boone Hardware	23.98
GateHouse Media Iowa	138.60
IDWholesaler	528.00
Mid-America Publishing Corp	57.20
Stone Printing	248.64
Wilcox Printing & Publishing	72.00
Office Expense	
Card Services - VISA	98.40
Wearing Apparel & Uniform	
Card Services - VISA	135.63
Carpenter Uniform & Promotion	464.02
DHS Building Maintenance	
Secure Shred Solutions	48.00
Food & Provisions	
Fareway	1467.53
Martin Bros	3500.61
Polk County Auditor	520.00
Rent Payments	
McKnight Rental	240.00
Utilities Payments	
A & M Laundry, Inc	221.46
Alliant Energy	387.60
Kelly Cleaning Services Inc	2805.00
Presto-X Company	359.35
Schumacher Elevator Co.	296.51
Walters Sanitary Service	264.36
Official Pub.& Legal Not.	
GateHouse Media Iowa	130.26
Mid-America Publishing Corp	143.46
Wilcox Printing & Publishing	2498.14
Board Proceedings	
GateHouse Media Iowa	647.43
Mid-America Publishing Corp	676.80
Wilcox Printing & Publishing	625.94
Postage & Mailing	
Card Services - VISA	9.99
Employee Mileage & Subsistence	
Boone Co Hospital Clinics	383.33
Card Services - VISA	273.90
Dr Caleb Glawe	550.00
Chet J Hollingshead	256.50
Matthew J Speers	99.90
Accounting, Audit, & Cler.Serv	
Auditor of State	44577.54
Data Processing Services	
Combined Systems Tech, Inc	1092.50
Educational & Training Service	
Iowa Assoc of Building Mainten	350.00
Register Media	984.61
Engineering Services	
ISG Field Services, LLC	15045.57
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	714.29

Doran Law Firm	35.00
Jane L. Schultz	35.00
Dorene K Swanson	56.00
Natural & LP Gas	
Alliant Energy	560.78
Electric Light & Power	
Alliant Energy	5506.16
MV Equip Rep Outside Serv	
Moffitt's Ford	1079.59
Office Equip & Furn.Rep.	
Card Services - VISA	118.90
Miscellaneous Repair	
Interstate Power Systems, Inc	267.75
Plumb Supply Co.	112.82
Well Capping	
AgSource Laboratories	22.00
John Larson	500.00
Alix Paez	315.40
Chris Wisecup	294.50
Dues & Memberships	
Card Services - VISA	9.99
Ia Assn of Municipal Utilities	147.91
ISCTA Treasurer	300.00
Contrib.-Other Gov.&Organ	
Boone Co Historical Society	9500.00
K W B G	410.55
Agric/Hort. Services	
RFS Co	420.00
Juvenile Detention Services	
Central IA Juvenile Detention	1482.00
Investigation Expense	
Card Services - VISA	25.25
Miscellaneous Expense	
Boone Co Treasurer	1004.00
Other Equipment/Radio, etc	
MHP Industries, Inc	1899.00
Gen Supp Fund	
Stationery & Forms	
Stone Printing	86.97
Official Pub.& Legal Not.	
GateHouse Media Iowa	246.40
Mid-America Publishing Corp	345.94
Wilcox Printing & Publishing	333.00
Election Officials	
Helen Aarons	148.20
Catherine Addy	136.00
Christine A Bahl	145.00
Denette D Bovey	81.00
Jodi Braun	134.05
Rachel Braun	76.05
Linda Bucheit	136.00
Trish Burket	217.00
Garin Buttermore	152.20
Dorothea Clymer	76.00
Rosemary Crouse	29.40
Marlys Curry	198.00
James Danaher	165.88
Lucille Danks	166.10
Laurie A Doran	229.50

Janelle Drent	163.00
Rachel Edmondson	154.40
Barbara Fatka	98.30
Donald Fatka	161.20
Robin L Frantum	184.50
Sandra Friesen	145.00
Ilene Gardner	140.00
Mary Jo Garvey	136.00
Marcia Godfrey	36.60
Margaret Ann Gustafson	136.00
Vicki Harmon	124.00
Linda Harris	190.80
Eldora R Heineman	40.20
Diana Helmer	136.00
Charles E Hora II	145.45
Linda Hora	145.45
Jo A Howell	144.00
Leone Junck	149.50
Ann Keigley	153.78
Molly Ketchum	224.30
Shirley Lafollette	162.00
Mary Sue Latta	152.20
Janice Lee	160.75
Danis Lingren	173.00
Lee Lingren	136.00
Sandy Madden	132.00
Barbara McKnight	165.88
Albert Meier	104.00
Randy L Mitchell	24.00
Rosemary Mitchum	124.00
Carole J Nelson	243.00
Pete Nelson	171.00
Janet Neumann	194.40
Pam Nystrom	72.00
Diane Patrick	173.00
Glenn L Peterson	136.00
Karen Peterson	153.10
Mildred Peterson	69.95
Tamara Peterson	197.00
Madalynn Polich	179.80
Craig Reutter	160.75
David J Richardson	136.00
Judith Richardson	136.00
Betty Richter	160.20
Rebecca Roorda	173.70
Beverly A Rose	216.00
Dino Rosene	184.20
Kathy Sawatzky	160.75
Barbara Shedd	173.00
Marcene M Steinick	162.00
Lori Stern	145.75
Gaylord Swanson	167.45
Ruth Tiller	136.00
Judith K Tungesvik	217.00
Doris Wickman	136.00
MH-DD Services Fund	
Office Equip & Furn.Rep.	
Access Systems	55.41
Data Processing Equip.	

Card Services - VISA	140.00
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
B & W Control Specialist, Inc	8925.38
Van Diest Supply Company	2290.50
Official Pub.& Legal Not.	
GateHouse Media Iowa	113.43
Wilcox Printing & Publishing	33.87
MV Equip Rep Outside Serv	
Arnold Motor Supply	10.91
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	1498.00
Culvert Material	
Dayton Farm Drainage, Inc.	1000.00
Jet Drain Services, LLC	1015.00
Cover Aggregate & Sand	
Boxholm City Clerk	298.42
Fraser City Clerk	440.39
Iowa One Call	27.00
Manatts Inc	20984.04
Pilot Mound City Clerk	693.70
Guardrail Material	
Herberger Construction Co, Inc	13149.23
Peterson Contractors, Inc	85856.58
Reilly Construction Co. Inc.	800.00
Traffic & Street Sign Material	
Iowa Dept of Transportation	7.90
Ogden Farm & Feed Center	161.00
Bridge/Culvert - CMP	
Denco Highway Construction	27556.48
Ogden Farm & Feed Center	106.43
Supplies	
Card Services - VISA	8.55
Fuels	
Quick Oil Company	11615.85
Seneca Corporation	54.39
Lubricants	
Jebro Inc.	16.20
Safety Items	
CINTAS First Aid & Safety	60.25
Ia Assn of Municipal Utilities	693.32
Tires & Tubes	
Heartland Tire & Auto Center	13.00
Minor Mv Parts & Access	
A & M Laundry, Inc	263.96
Arnold Motor Supply	71.93
Boone Hardware	13.96
Hawkeye Truck Equipment	199.00
Inland Truck Parts Co.	822.52
NAPA Auto Parts	674.28
O'Halloran International Inc.	2571.52
Ogden Farm & Feed Center	65.22
Walters Sanitary Service	166.60
Ziegler Inc.	1862.59
Minor Equip & Hand Tools	
Boone Hardware	31.98
Menards	99.00
Ogden Farm & Feed Center	138.63

Postage & Mailing	
Stone Printing	48.31
Telephone Services	
Scott H Kruse	90.00
Ogden Telephone Co	85.64
Anthony L Powers	30.00
Joseph P Schall	30.00
Webster Calhoun Telephone Co	30.02
Educational & Training Service	
Iowa County Engineer's Assn.	50.00
Labor Relations Services	
Ahlers, Cooney, P.C.	339.29
Natural & LP Gas	
Heartland Co-op	82.00
Electric Light & Power	
Alliant Energy	164.04
Black Hills Energy	182.66
Ogden Municipal Utilities	158.69
Water Use	
City of Madrid	19.43
Ogden Municipal Utilities	34.54
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	205.00
O'Halloran International Inc.	615.00
Ziegler Inc.	1630.00
Brush Cutting Chemicals	
B & W Control Specialist, Inc	3734.00
Buildings	
Brekke & Mather	53.75
Rose Construction	300.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	30.49
Reserve Deputy Fund	
Other / Misc Expense	
3/30 Tactics	1261.27
Tobacco & Alcohol Enforcement	
Investigation Expense	
Landon Pontius	100.00
County Comm Serv. Case Mngt.	
Office Equip & Furn.Rep.	
Access Systems	340.38
E911 Surcharge	
Official Pub.& Legal Not.	
GateHouse Media Iowa	63.78
Wilcox Printing & Publishing	63.78
Telephone Services	
CenturyLink	113.04
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	156.40
Windstream	220.92
Data Processing Services	
Mainstay Systems	600.00
Other Equipment/Radio, etc	
Des Moines Radio Group	3600.00
Emergency Management	
Utilities Payments	
Alliant Energy	121.26
DISH	48.99

Walters Sanitary Service	19.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	120.82
Other Equipment/Radio, etc	
Electronic Engineering	36.00
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Agriculture and L	1908.46
County Assessor Fund	
Labor Relations Services	
Ahlers, Cooney,P.C.	80.35
Landfill Trust	
Ground Water Tax Expenses	
Bee & Herald Publishing	365.72
GateHouse Media Iowa	943.83
K W B G	744.60
Mid-America Publishing Corp	321.75
Wilcox Printing & Publishing	330.00
Landfill	
Fuels	
Boone Co Treasurer	434.44
Martin Oil Wholesale	164.45
Operating Expense	
Arnold Motor Supply	90.25
Boone Hardware	37.90
Capital City Equipment Co.	125.00
Card Services-Orschelns	159.46
Culligan of Boone	31.35
G & K Services	709.76
Recreational Supplies	
The Cutting Edge	12.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	204.40
Engineering Services	
Ahlers, Cooney,P.C.	116.07
HLW Group, LLC	5663.90
All Utilities	
Coe Transfer, Inc	253.22
Operating & Cons Equip Rep	
Arnold Motor Supply	82.51
Heartland Tire & Auto Center	126.00
Ziegler Inc.	5987.61
Dues & Memberships	
Ia Assn of Municipal Utilities	73.95
S W A N A	636.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	57931.38
Iowa Dept of Natural Resource	34758.83
Contract Services	
Card Services-Orschelns	49.79
Land	
JB Holland Constructions, Inc	541661.30
Water/Sewer Structures	
Rose Construction	505.00
Leachate Control	
EPG Companies, Inc	7816.33
Interfund Loan	
Boone Co Treasurer	25000.00
Health Ins Premium	

Payroll Holding Acct	
BC Treasurer / Flex Benefits	482.62
ISAC - Group Health Insurance	146664.00
Lincoln National Life Ins Co	3369.71
Grand Total	1157053.67